

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012028

Entity Name: MALLARDS LANDING, LLC

FILED  
Mar 12, 2008  
Secretary of State

## Current Principal Place of Business:

THE BRANDYWINE CENTRE I  
580 VILLAGE BLVD., SUITE 360  
WEST PALM BEACH, FL 33409

## New Principal Place of Business:

## Current Mailing Address:

THE BRANDYWINE CENTRE I  
580 VILLAGE BLVD., SUITE 360  
WEST PALM BEACH, FL 33409

## New Mailing Address:

FEI Number: 06-1605429

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE RICHMAN GROUP OF FLORIDA, INC.  
THE BRANDYWINE CENTRE I  
580 VILLAGE BLVD., SUITE 360  
WEST PALM BEACH, FL 33409 US

## Name and Address of New Registered Agent:

B & C CORPORATE SERVICES OF CENTRAL FL INC  
390 NO. ORANGE AVENUE  
SUITE 1400  
ORLANDO, FL 32801 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KRISTI L. SULLIVAN, VICE PRESIDENT

03/12/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MALLARDS LANDING, IN, C.  
Address: 340 PEMBERWICK ROAD  
City-St-Zip: GREENWICH, CT 06831

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MALLARDS LANDING, IN, C.  
Address: 580 VILLAGE BLVD., SUITE 360  
City-St-Zip: WEST PALM BEACH, FL 33409

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KRISTIN M. MILLER, P OF MALLARDS LANDING

P

03/12/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date